

City Council Proceedings
Regular Meeting
November 9, 2009

Erskine City Council met in regular session Monday, November 9, 2009 at 6:00 p.m. Present were Mayor Paul Noyes, Council members: Jim Herdliska, Travis Keeler, Rod Morinville, Marc Plante, and Clerk Treasurer Sharon Kotrba.

Motion by Plante seconded by Herdliska approved the agenda with additions. Carried.

Motion by Herdliska seconded by Plante approved city minutes from October 12. Carried.

Motion by Plante seconded by Keeler opened the public hearing to consider certifying delinquent utility and current service charges on the 2010 tax rolls as a special assessment. Carried.

With no public concerns or comments a motion was made by Keeler seconded by Plante to close the public hearing. Carried.

Motion by Plante seconded by Herdliska approved the 2008 Fire Relief Association annual report presented by Steve Jacobson. Carried.

Shawn Mulhern with KLM Engineering was present to discuss options for the current water tower. It was recommended that pressure washing the exterior is done within two years, exterior paint should last 20 – 25 years, and interior paint typically lasts 30 – 40 years. Water in a tower should turn over 50% every twenty four hours, which currently is not happening. Drilling a new well at the tower could be a solution; if not a water treatment plant may be necessary. Other options discussed were poly pigging that cleans existing water lines and remote operating vehicles where a camera is placed in the tower to inspect it while in operation.

Bids were reviewed for a John Deere heavy duty broom with the lowest one being \$4,400.00. Maintenance reported it could be used year round for snow removal and cleaning sidewalks. Council directed maintenance to use the blade on the JD Mower and report back next month.

The residential rehab grant will be submitted to DEED in January with grant funding awarded in March 2010. The clerk will be mailing Intent to Participate forms to property owners this week.

Motion by Plante seconded by Keeler approved monthly bills in the amount of \$53,528.69. Carried.

Motion by Plante seconded by Keeler approved the attached resolution authorizing current services and delinquent utility charges to be placed on the 2010 property tax roll. Carried with five ayes.

Motion by Plante seconded by Keeler approved the attached resolution accepting the donation from Kenneth and Janet Erie of real property with a legal description of lot five, block three. Carried with five ayes.

Council elected not to update abstracts for 111 Vance Ave S and the Rapid Infiltration Basins until the property is sold by the city.

Motion by Herdliska seconded by Plante approved the Financial Statement Engagement letter with Farmchek Services, Inc. dated October 8, 2009. Carried.

Maintenance reported the diaphragm pump quit working in Well house #2 and presented costs for repairing and replacing. Motion by Plante seconded by Herdliska approved purchasing a peristaltic pump through Hawkins at a cost of \$450.00 Carried.

With no further business a motion was made by Plante seconded by Keeler to adjourn. Carried.

Mayor

Clerk Treasurer